



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, December 12, 2014 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
 - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA

- a. Approve November 12, 2014 Board Meeting Minutes ([pg. 1](#)) ACTION
- b. Approve November 14, 2014 Board Meeting Minutes ([pg. 2-5](#)) ACTION
- c. Approve 2015 FORA Board Meeting Schedule ([pg. 6-9](#)) ACTION

8. BUSINESS ITEMS

- a. 2nd Vote: Approve Agreement with Monterey Bay Economic Partnership ([pg. 10-15](#)) ACTION
- b. Post Reassessment Advisory Committee Report -
Approve Trails Symposium Budget ([pg. 16-18](#)) ACTION
- c. Accept Fiscal Year 13-14 Annual Financial Report ([pg. 19-75](#)) ACTION
- d. Approve Resolution Requesting Preston Park Loan Extension ([pg. 76-78](#)) ACTION
- e. Approve One Year Renewal of Preston Park Management Agreement
with Alliance Communities, Inc. ([pg. 79-80](#)) ACTION
- f. Authorize Preston Park Budget Amendment for Compliance Work ([pg. 81-84](#)) ACTION

g. Approve Corrective Amendment to Executive Officer Contract (pg. 85-99) ACTION

9. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

10. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (pg. 100) INFORMATION
- b. Habitat Conservation Plan Update (pg. 101) INFORMATION
- c. Administrative Committee (pg. 102-106) INFORMATION
- d. Finance Committee (pg. 107-108) INFORMATION
- e. Post Reassessment Advisory Committee (pg. 109-111) INFORMATION
- f. Regional Urban Design Guidelines Task Force (pg. 112-115) INFORMATION
- g. Travel Report (pg. 116-118) INFORMATION
- h. Public Correspondence to the Board (pg. 119) INFORMATION
- i. Administrative Consistency Determination for Entitlement:
City of Marina’s Church of Latter-day Saints Project (pg. 120-122) INFORMATION/ACTION
- j. Administrative Consistency Determination for Entitlement:
City of Marina’s Marriott Hotel Project (pg. 123-125) INFORMATION/ACTION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: JANUARY 9, 2015

Persons seeking disability related accommodations should contact FORA 48 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.